

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		TRANSFER CASE TO NEWPORT NEWS
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#: _____				
Defendant Name: LAPONDIA WALLACE		Alias Name(s): _____			
Address: LEXINGTON, KY 40511					
Employment:					
Birth Date: 1970	SS#: 0252	Sex: F	Race: B	Nationality:	Place of Birth:
Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> List Language and/or dialect: _____					

Location Status:

Arrest Date: _____					
<input checked="" type="checkbox"/> Already in Federal Custody as of: _____ on: _____.					
<input type="checkbox"/> Already in State Custody		<input type="checkbox"/> On Pretrial Release		<input type="checkbox"/> Not in Custody	
<input checked="" type="checkbox"/> Arrest Warrant Requested		<input type="checkbox"/> Fugitive		<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending		<input checked="" type="checkbox"/> Detention Sought		<input type="checkbox"/> Bond	

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed				
Address:	<input type="checkbox"/> Retained				
Telephone:	<input type="checkbox"/> Public Defender				
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest				
	<input type="checkbox"/> CJA attorney:				

U.S. Attorney Information:

AUSA D. Mack Coleman / SAUSA Alyssa Levey-Weinstein	Telephone No. 757-591-4000	Bar #:
--	-----------------------------------	---------------

Complainant Agency, Address & Phone Number or Person & Title:

FBI – AMY DOUGHERTY				
----------------------------	--	--	--	--

U.S.C. Citations:

Set 1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	Felony	Count 1
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	Felony	Counts 2-4
Set 3	18 U.S.C. §§ 1341 and 2	Mail Fraud	Felony	Count 5
Set 4	18 U.S.C. §§ 1014 and 2	Making a False Statement to the SBA	Felony	Counts 6-8
Set 5	18 U.S.C. §§ 1028A and 2	Aggravated Identity Theft	Felony	Counts 9-10
Set 6	18 U.S.C. § 981(a)(1)(C) & 28 U.S.C. § 2461	Asset Forfeiture		